

**BOROUGH OF FANWOOD
MAYOR AND COUNCIL SPECIAL MEETING
FEBRUARY 4, 2014**

This Special Meeting of the Mayor and Council was held on February 6, 2014, at Borough Hall, 75 North Martine Avenue, Fanwood, NJ at 7:31 pm.

Council President Huegel presided and stated; I hereby announce and request that such be included in the minutes of this meeting that notice of the time, place and date of the meeting has been prominently posted on the bulletin board at the Borough Hall, mailed to The Times, the Star Ledger, the Courier News, PATCH and Alternative Press, filed with the Borough Clerk and mailed to any person requesting the same in accordance with the requirements of the Open Public Meetings Act.

Present: Kevin Boris, Russell Huegel, Daniel Levine, Katherine Mitchell, Tom Kranz
Jack Molenaar

Absent: Mayor Colleen Mahr

Also Present: Eleanor McGovern, Dennis Estis

Council President Huegel stated that this meeting was being held to consider the adoption of a resolution authorizing 2013 Budget Transfers.

NEW BUSINESS

A. Administration and Finance (Councilman Levine)

Resolution 14-02-30

Levine/Boris moved to adopt Resolution 14-02-30. Motion carried on the following roll call vote.

WHEREAS, various 2013 bills have been presented for payment this year, which bills were not covered by order number and/or recorded at the time of transfers between the 2013 Budget Appropriation Reserve in the last two months of 2013; and

WHEREAS, N.J.S. 40A:4-59 provides that all unexpected balances carried forward after the close of the year are available, until lapsed at the close of the succeeding year, to meet specific claims, commitments or contracts incurred during the preceding fiscal year, and allow transfers to be made from unexpended balances which are expected to be insufficient during the first three months of the succeeding year;

NOW, THEREFORE BE IT RESOLVED by the Council of the Borough of Fanwood that the transfers in the amount of \$42,000.00 be made between the 2013 Budget Appropriation Reserve as follows:

FROM:		TO:	
Finance O&E	\$5,000.00	Utilities	\$8,181.00
Construction O&E	\$1,000.00	Legal	\$12,819.00
Crossing Guard S&W	\$2,000.00		
Fire Enforcement O&E	\$1,000.00		
Sanitation O&E	\$10,000.00		
Cable TVO&E	\$2,000.00		

FOR: Levine, Boris, Huegel, Kranz, Mitchell, Molenaar

AGAINST: None

ABSENT: None

ABSTENTION: None

MEETING OPEN TO THE PUBLIC

Mitchell/Kranz moved to open the meeting to the public. Motion carried.

No one spoke.

Mitchell/Boris moved to close the meeting to the public. Motion carried.

ADJOURNMENT

Mitchell/Boris moved to adjourn at 7:36 pm. Motion carried.

Respectfully submitted,

Eleanor McGovern
Borough Clerk